



TOWN OF HUDSON

Board of Selectmen



12 School Street · Hudson, New Hampshire 03051 · Tel: 603-886-6024 · Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

October 27, 2015

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. APPOINTMENTS, NOMINATIONS & RECOGNITIONS
 - A. Appointments
 - 1) Benson Park Committee - (1 vacancy - 1 alternate term to expire 4/30/16)
Richard Ingram
 - 2) Sustainability Committee - (3 vacancies - 1 alternate term to expire 4/30/16; 1 alternate term to expire 4/30/17; 1 alternate term to expire 4/30/18)
Kathleen Meighan
6. CONSENT ITEMS
 - A. Acceptance of Minutes
 - 1) Minutes of the August 25, 2015 meeting
 - 2) Minutes of the September 1, 2015 meeting
 - B. Assessing Items
 - 1) Gravel Tax Warrant - Map 141, Lot 001; Map 140, Lot 001; Map 150, Lot 013 - Brox Industries, w/recommendation to approve
 - 2) Certification of Yield Taxes Assessed/Timber Warrant - Map 184, Lot 027 - Cobblestone Village, w/recommendation to approve

C. Donations

- 1) Donation from CCS - an Epson 1705 Projector valued at \$500 for the Senior Center
- 2) Donation of \$1,989 from Collette Travel Services for the Recreation Donation Account

D. Licenses & Permits

- 1) Request to Solicit Funds - 12U Hudson Youth Baseball
- 2) Request to Solicit Funds - The Salvation Army
- 3) Outdoor Gathering Permit - Mill Cities Alliance - Road Race
- 4) Petition & License for 1 New Pole (328/11 ½) - Speare Road
- 5) Brox Industries - Night Trucking Permit

E. Water/Sewer Items - None

F. Calendar

10/28 7:00 Planning Brd - Buxton CD Meeting Room
10/29 3:00 Trustees of Trust Fund - Buxton CD Meeting Room
10/29 7:00 Board of Selectmen Budget Review (if necessary) BOS Mtg Room
10/31 6:00 - 8:00 TRICK OR TREAT
11/03 7:00 Board of Selectmen - BOS Meeting Room
11/04 7:00 Planning Brd - Buxton CD Meeting Room
11/05 7:00 Benson Park Cte - Buxton CD Meeting Room
11/05 6:30 Recreation Cte - BOS Meeting Room
11/09 7:00 Conservation Cmsn - Buxton CD Meeting Room
11/10 7:00 Board of Selectmen - BOS Meeting Room
11/11 VETERAN'S DAY - TOWN HALL CLOSED
11/12 7:30 Zoning Board of Adjustment - Buxton CD Meeting Room
11/17 7:00 Cable Utility Cte - HCTV Center
11/18 5:00 Municipal Utility Cte - BOS Meeting Room
11/18 7:00 Senior Affairs Cte - Buxton CD Meeting Room
11/19 7:00 Benson Park Cte - BOS Meeting Room
11/19 7:00 Budget Cte - Buxton CD Meeting Room
11/23 7:00 Budget Cte - Buxton CD Meeting Room
11/23 7:00 Sustainability Cte - Buxton CD Meeting Room
11/24 7:00 Board of Selectmen - BOS Meeting Room
11/25 7:00 Planning Board - Buxton CD Meeting Room
11/26 THANKSGIVING - TOWN HALL CLOSED
11/27 FLOATING HOLIDAY -TOWN HALL CLOSED

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 13, 2015

- 1) *Motion by Selectman Coutu, seconded by Selectman Nichols, to hire Spyros Saucier as a Part Time School Crossing Guard with a salary of \$13.50 per hour effective October 25, 2015, carried 5-0.*
- 2) *Motion by Selectman Coutu, seconded by Selectman Nichols, to hire John Claydon as the Part Time Animal Control Officer with a salary of \$15.00 per hour effective November 1, 2015, carried 5-0.*

- 3) *Motion by Selectman Coutu, seconded by Selectman McGrath, to promote Sergeant Jason Lucontoni to the position of Lieutenant at \$77,416.00 (Step 4) in accordance with the Hudson Police, Fire, Town Supervisors Association Contract effective July 1, 2015. This elevation in rank would be effective on Sunday, October 25, 2015, carried 5-0.*
- 4) *Motion by Selectman Coutu, seconded by Selectman McGrath, to promote Master Patrol Officer Thomas Scotti to the position of Sergeant at \$33.24 per hour (Step 5) in accordance with the Hudson Police Employee Contract effective July 1, 2015. This elevation in rank would be effective on Sunday, October 25, 2015, carried 5-0.*
- 5) *Motion by Selectman McGrath, seconded by Selectman Nichols, to request payment of real estate taxes in full in exchange for the Town waiving the welfare lien relative to Map 175, Lot 034, Sub 021, carried 5-0.*
- 6) *Motion to adjourn at 10:54 p.m. by Selectman McGrath, seconded by Selectman Nichols, carried 5-0.*

B. Sole Source Procurements

8. NEW BUSINESS

- A. Listing Agreement - Sale of Town Owned Properties
- B. Discussion with Town Moderator relative to upcoming elections
- C. Budget Wrap Up

9. OTHER BUSINESS/REMARKS BY THE SELECTMEN

10. NONPUBLIC SESSION

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b) The hiring of any person as a public employee; and

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

11. ADJOURNMENT

Reminder...

Items for the next agenda, with complete backup, must be in the Selectmen's Office no later than 12:00 noon on November 5, 2015.